



STATE OF IDAHO  
**PROFESSIONAL STANDARDS COMMISSION**  
STATE DEPARTMENT OF EDUCATION  
PO BOX 83720  
BOISE, IDAHO 83720-0027

## **Notice of Open Meeting - Idaho Code § 67-2343**

**PUBLIC AGENCY:** PROFESSIONAL STANDARDS COMMISSION

**LOCATION OF MEETING:** J. R. Williams Building – 700 West State Street  
West Conference Room – Boise, Idaho

**DATE AND TIME OF MEETING:** Thursday - Friday  
September 29-30, 2011; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### **Thursday, September 29, 2011**

- I. 8:00-8:30 Leadership Team – Dan Sakota, Chair (JRW-West CR)
- II. 8:30-9:00 Budget Subcommittee – Beth Davis, Chair (JRW-West CR)
- III. 9:00-9:20 Full Commission (JRW-West CR)
  - Call to Order, Welcome – Dan Sakota, Chair
  - Member Introductions
  - Agenda Review, Agenda Revisions, Agenda Approval
- IV. 9:20-9:30 Default Ethics Case Consideration – Andy Snook, DAG
- V. 9:30-1:00 Committee Work
  - A. Standards – Kathy Aiken, Chair (JRW-West CR)
  - B. Executive – Dan Sakota, Chair (LBJ-201)
  - C. Authorizations – Mikki Nuckols, Chair (LBJ Executive CR)
  - D. Professional Development - Esther Henry, Chair (LBJ Executive CR)
- VI. 12:00 (Box lunches will be available in JRW-West CR for you to take back to your committee meetings.)
- VII. 1:00-3:00 Administrator Accuracy and Calibration Tool Update (JRW-West CR)  
Teachscape Representatives
- VIII. 3:00-4:00 Committee Work

## **Friday, September 30, 2011**

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ 201 – 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)  
Approval of Minutes (August 9-10, 2011) – Dan Sakota, Chair
- III. 8:15-11:00 Reports (JRW-West CR)
  - 8:15-8:25 Authorizations Report – Mikki Nuckols, Chair
  - 8:25-8:35 Professional Development Committee – Esther Henry, Chair
  - 8:35-8:50 Budget Subcommittee – Beth Davis, Chair
  - 8:50-9:30 Standards Committee – Kathy Aiken, Chair
    - A.
    - B.
  - 9:30-9:50 Executive Committee – Dan Sakota, Chair
  - 9:50-10:10 Break
  - 10:10-10:20 State Board Report – Allison McClintick, Karen Pyron
  - 10:20-10:40 Leadership Team – Dan Sakota, Chair
  - 10:40-11:05 Administrative Report – Christina Linder, PSC Administrator
  - 11:05-11:15 Communication Plan – Christi Rood
- IV. 11:15-12:00 Working Lunch (food available in JRW-West CR)
- V. 12:00-1:00 Old Business - Dan Sakota, Chair
  - A. Commission Representation at 2011-2012 SBE Meetings
  - B.
- VI. 1:00-2:30 New Business - Dan Sakota, Chair
  - A. Assign Topical Discussion/Topic
  - B. Flight Departure Time Cut-Off
- VII. 2:30 Adjourn

**Note:** If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

**Committee chairs are requested to provide written copies of committee reports for Commission members.**

Date of Notice – September 26, 2011